

AGENDA
Town Board Meeting

September 7, 2011
Wednesday

Town Hall
7:00 P.M.

PUBLIC HEARING - Proposed 2012 Sewer Assessment Roll

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

- 2. MOTION - Award Bid - St. Anne Drive Well House Rehab Project**
- 3. MOTION - Resolution - Lead Agency; Adoption of Positive Declaration - Plum Point Water Project**
- 4. RECEIVE & FILE - Bids - Water Meters**
- 5. MOTION - Award Bid - Water Meters**
- 6. RECEIVE & FILE - Irrevocable Offer of Dedication - Water Service Main - Dr. Singh Site Plan**

SANITATION DEPARTMENT

GENERAL

- 7. MOTION - Appoint - Assessment Board of Review**
- 8. MOTION - Authorize Supervisor - Execute Inter-Municipal Agreement with Town of Newburgh - Cooperative Information Technology Services**
- 9. RECEIVE & FILE - Bids - Rooftop HVAC Units (Justice Court/Police Department)**
- 10. MOTION - Award Bid - Rooftop HVAC Units (Justice Court/Police Department)**
- 11. MOTION - Authorize Supervisor - Execute Developer's Agreement - Ridge Rise**
- 12. RECEIVE & FILE - Deed - Mt. Airy Estates, Inc.**
- 13. RECEIVE & FILE - Stipulation of Discontinuance - Joan Dieli**
- 14. RECEIVE & FILE - Amended PILOT Agreement - New Windsor Senior Housing**
- 15. RECEIVE & FILE - Amended PILOT Agreement - Amber Grove**
- 16. MOTION - Authorize Supervisor - Execute Justice Court Assistance Program The SentinelTh Grant Application**
- 17. MOTION - Award Bid - Video Sewer Line Inspection Equipment**
- 18. RECEIVE & FILE - Permit Bond - Belly Flop Industries**
- 19. OFFICIALS REPORTS**
- 20. PUBLIC FORUM**
- 21. ADJOURN**